

**TRAILMARK METROPOLITAN DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Tim Strunk	President	May 2010
Sherman Steed	Secretary/Treasurer	May 2012
Jack Parsons	Assistant Secretary	May 2012
Robert G. Chavez	Assistant Secretary	May 2010
Karen Millspaugh	Assistant Secretary	May 2010

DATE: August 18, 2009

TIME: 6:30 p.m.

PLACE: TrailMark Learning Center  
9743 South Carr Way  
Littleton, Colorado

I. ADMINISTRATIVE ITEMS

- A. Approve Agenda
- B. Review and Approve Minutes of the June 16, 2009 Regular Meeting & the July 28, 2009 Special Meeting (enclosure)
- C. Update on District Website
- D. Review and Approve Public Comment Policy (enclosure)
- E. Public Comments [30 minutes at beginning of meeting & 15 minutes at the end of the meeting, if needed (please observe 5 minute rule per person to allow others an opportunity to speak)]
- F. Credibility Items

II. MAINTENANCE AND OPERATIONAL ITEMS

- A. Update on Beaver Pond Cattail Treatment and Possible Costs and on Wetland Sod Potential Timing (enclosure)
- B. Update on Fairview Reservoir #1 Bank and Overflow Spillway Repair
- C. Update on Pond G Jet-Vac of Outlet Pipe
- D. Update on Weed Control at All Ponds and Walk-Through with SSP&R
- E. Update on Denver Botanic Gardens Request for Water Sampling at Chatfield
- F. Update on Progress of 2009 Fence Painting
- G. Discuss Homeowner Complaint Regarding Fence Painting Overspray

III. FINANCIAL ITEMS

- A. Review and Approve Payment of Claims (enclosure)
- B. Review Cash Position (enclosure)
- C. Review Financial Statements (enclosure)

IV. CAPITAL IMPROVEMENTS

- A. Review and Approve Contract with Dennis Rodriguez to Provide Project Management / Client Representative Services (enclosure)
- B. Review & Approve Contract with Sink Combs Dethlefs for Community Center Design (enclosure)
- C. Review Next Steps and Timeline of Project (enclosure)
- D. Review and Approve Financial Option (enclosure)

V. LEGAL & ELECTION ITEMS

- A. Review & Consider Approval of Election Resolution (enclosure)
  - 1) Review & Approve Ballot Question(s)
    - a) One Option Question - \$2.5 million
    - b) Two Option Question - \$2.5 or \$1.1 million
  - 2) Review & Comment on Draft Tabor Notice (enclosure)
    - a) Option A – One Question - \$2.5 million
    - b) Option B – Two Questions - \$2.5 or \$1.1 million
- B. Discussion Regarding Pro/Con Statements (enclosure)
- C. Election Timeline Summary (enclosure)
- D. Review & Approve Election Resolution – Mail Ballot Election (enclosure)

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next regular meeting is scheduled for Tuesday, September 15, 2009 at 6:30 p.m.**